

TENTATIVE AGENDA Review Committee of the Arkansas Legislative Council

Wednesday, January 09, 2008

01:30 PM

Room 171, State Capitol

Little Rock, Arkansas

Sen. Barbara Horn, Chair
Sen. Jack Critcher
Sen. Steve Bryles
Sen. Jim Luker
Sen. Denny Altes
Sen. Tracy Steele
Sen. Gene Jeffress
Sen. John Paul Capps
Sen. Henry "Hank" Wilkins, IV, ex officio
Sen. Steve Faris, ex officio

Rep. David Dunn, Chair
Rep. Keven Anderson
Rep. Stan Berry
Rep. Curren Everett
Rep. Roy Ragland
Rep. Eddie Cooper
Rep. Nathan George
Rep. Tommy Lee Baker
Rep. Scott Sullivan, ex officio
Rep. John Paul Wells, ex officio
Rep. Susan Schulte, Non-Voting

A. Call to Order.

B. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases
5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
6. As required by Arkansas Code 12-8-306, Tower Lease Agreements
7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites
8. As required by Arkansas Code 19-11-263 Special Procurements
9. As required by Arkansas Code 19-11-265 Technical Services Contracts

C. Reports and Communications

1. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts Approved during the month (Reporting Agencies, User Agencies, and \$5,000 to \$25,000 Exempted Contracts Report)
2. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions
3. Monthly Report from the Department of Finance and Administration regarding listing of all Technical Services Contracts

D. Other Business -

E. Adjournment

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

METHODS OF FINANCE

AGENCY		PURPOSE	ORIGINAL TOTAL PROJECTED COST	REVISED TOTAL PROJECTED COST	TYPE OF FUNDING
1.	University of Arkansas - Fayetteville	Property Purchase. To purchase property and a three unit apartment house located at 204 Duncan Avenue.	\$300,00.00		University Reserves 100%
2.	U of A Fort Smith	Renovation of the Vines Building. Renovate and remodel the Vines Building for Classroom use.	\$1,089,000.00	\$1,633,500.00	Miscellaneous Income 23% Higher Education Bonds 77%

**SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006**

Construction-Related Contracts SUMMARY SCHEDULE

OF STATE AGENCY CONTRACTS

1 . Agency: ASU - Jonesboro **Contractor:** Haywood Kenward Bare & Associates
Location: Jonesboro **Stat** AR
Total Authorized: \$125,000.00 **Org.** 08/01/2005 06/30/2007 **Procurement** Request for Qualification
Total After \$225,000.00 **Fundin** Cash - 100% - Tuition & Fees
Total Projected: **Contract Number:** ra05125107

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Am 2	100,000.00	90,099.91	Increases funds for services.	
History:				
Amd. 1	25,000.00	23,591.50	Extend contract thru next biennium.	06/30/2009
Original:	100,000.00		Provide "on-call" engineering services to include inspection, observation and recommendations on various campus projects as directed by the ASU administration in the area of civil engineering.	

2 . Agency: Building Authority **Contractor:** Henderson Engineers, Inc.
Location: Lowell **Stat** AR
Total Authorized: \$55,250.00 **Org.** 01/19/2007 06/30/2007 **Procurement** ABA Criteria - Contract Extension
Total After \$67,250.00 **Fundin** State - 100%
Total Projected: \$65,250.00 **Contract Number:** 4600012157

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Am 2	12,000.00	36,562.50	Increases funds based on actual construction bid cost and extends contract date.	06/30/2009
History:				
Amd. 1	0.00	0.00	Extends contract date.	06/30/2008
Original:	55,250.00		To provide basic professional engineering services for the replacement of three chillers and associated equipment at 501 Building located in Little Rock, AR in order to modernize the critical building cooling system with more reliable equipment that will be easier to maintain and will increase energy efficiency resulting in lower utility costs.	

3 . Agency: Building Authority **Contractor:** Jacobs Carter Burgess, Inc.
Location: Little Rock **Stat** AR
Total Authorized: \$38,000.00 **Org.** 02/02/2004 06/30/2005 **Procurement** ABA Criteria - Contract Extension
Total After \$53,000.00 **Fundin** State - 100%
Total Projected: **Contract Number:** 4600005789

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Am 4	15,000.00	28,287.61	Increases funds based on actual construction bid cost, extends contract and changes name from Carter Burgess due to recent acquisition.	06/30/2009
History:				
Amd. 3	0.00	22,067.58	Extends contract date.	12/31/2008
2	0.00		Extends contract date.	06/30/2007
1	15,000.00		Increases funds for services.	
Original:	23,000.00		Provide on-call engineering, architectural and landscape architect services as needed to support the ABA Deferred Maintenance Program.	

4 . Agency: Human Services Department **Contractor:** Lockeby and Associates, Inc.
Div/Prog Developmental Disabilities **Location:** Little Rock **Stat** AR
Total Authorized: \$108,000.00 **Org.** 11/21/2006 06/30/2007 **Procurement** ABA Criteria
Total After \$145,393.66 **Fundin** Federal - 100% - Federal Depreciation
Total Projected: \$432,000.00 **Contract Number:** 4600011599

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Am 2	37,393.66	23,870.33	Increases funds for additional small projects.	
History:				
Amd. 1	0.00		Extend contract date.	06/30/2008

Original: 108,000.00

The purpose of this contract is to provide architectural and engineering services to the DHHS, Division of Developmental Disabilities Services (DDS) to renovate facilities to comply with Federal Life Safety Code: The contract scope will include: Schematic design & design development through ABA plan review, construction documents, bidding through ABA, construction administration and oversight through project close out for projects at the six (6) Human Development Center Campuses in Arkansas.

5 . Agency: Parks & Tourism

Contractor: McClelland Consulting Engineers, Inc.

Location: Little Rock

Stat AR

Total Authorized: \$134,844.00 Org. 08/20/2007 06/30/2009 Procurement ABA Criteria

Total After \$260,735.00 Fundin State - 100%

Total Projected: \$134,844.00

Contract Number: 4600013673

Org/A	Amou	Paid To	Objecti	New Exp
Am 1	125,891.00	0.00	Increases funds for complete renovation of the campground at Crater of Diamonds State Park.	

Original: 134,844.00

To provide basic professional engineering services for the design for the renovation of the Day-Use Area at Crowley's Ridge; the design for the renovation of Area B Campground at Daisy; design for road & parking improvements to include barrier-free parking & access at the Pavilion, repaving roads & parking for maintenance compound/residences at Logoly; design for construction of a new Amphitheater in the Day-Use Area at Pinnacle Mountain; & design for reconstruction of the current camping area & the construction of an additional 15 Class "A" campsites to include ADA access, the expansion of the existing bathhouse, utilities, & roadway at Woolly Hollow State Park.

6 . Agency: U of A - Fayetteville

Contractor: Allison Architects, Inc.

Location: Little Rock

Stat AR

Total Authorized: \$2,053,849.00 Org. 02/18/2004 06/30/2005 Procurement Request for Qualification

Total After \$2,187,482.00 Fundin Cash - 100% - Bond Proceeds

Total Projected:

Contract Number: ra0313522

Org/A	Amou	Paid To	Objecti	New Exp
Am 12	133,633.00	2,046,641.00	Increases funds for McIlroy District Precinct Landscaping portion of the project.	
History:				
Amd. 11	0.00	2,046,641.00	Extends contract date.	12/31/2007
10	52,672.00	1,956,090.40	Increases funds for additional services to complete the interior design and tele-data wiring.	
9	0.00	1,825,530.99	Extends contract date.	10/31/2007
8	44,000.00	1,584,051.35	Provides additional funds for interior design work for Walker Hall.	
7	20,000.00	1,364,440.56	Increases funds for additional services and interior design work for Walker Hall.	
6	31,700.00	1,328,347.00	Increases funds for services including addition of a case study room on 4th floor and for utility tunnel extension South side.	
5	-131,271.00	1,317,515.49	Reduces Funds.	
4	159,145.00	1,301,159.57	Increases funds for interior design, lighting and coordination, audio-visual and acoustic, consulting IT consistency with Center for Academic Excellence building and IT documentation.	
3	150,424.00		Increases funds and extends contract date.	06/30/2007
2	81,500.00		Increases funding for additional services.	
1	145,822.00		Increases funding for additional services: redesign architectural plans to accommodate a temporary new directive from University pertaining to roofs, revisions to the massing and footprint of the building and additional planning and oversight of landscape architect services per master plan.	

Original: 1,499,857.00

New 75,000 square foot Willard J. Walker Hall Graduate School of Business facility and involves performing Professional services including program review, master plan coordination, cost estimating, schematic design, design development, construction documents, bidding and negotiating, construction administration, inspection and project close-out. Selection of furnishings, fixtures and equipment and landscape architecture are also included.

7 . Agency: U of A - Fayetteville

Contractor: Browning Day Mullins Dierdorf Architects

Location: Indianapolis

Stat IN

Total Authorized: Org. 01/18/2008 06/30/2009 Procurement Sole Source by Justification

Total After \$357,184.00 Fundin Cash - 100% - Gifts

Total Projected: \$357,184.00

Contract Number: RA0813635

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Original:	357,184.00		Architecture, Landscape Architecture, Civil Engineering, Structural Engineering, MEP Engineering within project limits. New softball stadium for women's athletic program. 1500 spectator seats, public support spaces, playing field, athlete support spaces, and associated site elements immediately surrounding the stadium, i.e. walks, parking, landscape features.	

8 . Agency: U of A - Fayetteville

Contractor: Martin/Alexiou/Bryson, PLLC

Location: Raleigh

Stat NC

Total Authorized: \$518,294.00 Org. 10/16/2004 06/30/2005 Procurement Request for Qualification

Total After \$743,354.00 Fundin Cash - 100% - Tuition and Fees

Total Projected:

Contract Number: ra0513535

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Am 4	225,060.00	518,285.18	Increases funds for additional service to develop a signage and way finding plan for UAF Campus.	

History:

Amd. 3	0.00	518,294.00	Extends contract date.	06/30/2009
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2	393,294.00		Adds funds upon availability and extends contract date.	06/30/2007
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1	-393,294.00		Reduces fees and expenses to reflect the 1st phase of project and current available funds.	
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Original: 518,294.00

To develop a Transportation Master Plan for the University of Arkansas campus in Fayetteville. Services include the analysis of parking and traffic circulation on the campus. In addition to the traffic analysis, the scope of services will include an extensive stakeholder involvement program in Phase 1A. Another element that will be part of the scope of services will be the development of a Wayfinding plan and a visitors' center.

9 . Agency: U of A - Fayetteville

Contractor: Miller Boskus Lack Architects, P.A.

Location: Fayetteville

Stat AR

Total Authorized: \$30,000.00 Org. 01/19/2008 06/30/2009 Procurement Request for Qualification

Total After \$343,508.00 Fundin Cash - 100% - Agri Sales

Total Projected:

Contract Number: RA0813634

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Original:	30,000.00		Child Development Research Center, University of Arkansas, Fayetteville. To provide program review, master planning, coordination, cost estimating, schematic design, design development, construction documents, bidding & negotiating, construction administration, inspection & project close-out.	

10 . Agency: U of A - Little Rock

Div/Prog Physical Plant

Contractor: Cromwell Architects, Engineers, Inc.

Location: Little Rock

Stat AR

Total Authorized: \$1,213,000.00 Org. 02/18/2005 06/30/2005 Procurement Request for Qualification

Total After \$1,353,669.02 Fundin Cash - 100% - Bond Proceeds

Total Projected:

Contract Number: ra03145046

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Am 3	140,669.02	1,027,230.56	Increases funds for services.	

History:

Amd. 2	0.00	1,027,230.30	Extends contract date.	06/30/2008
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1	0.00		Extends contract date.	06/30/2006
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Original: 1,213,000.00

Schematic Design, Contract Administration and Coordination for construction of residence hall structure on UALR campus.

**SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006**

***Out-of-State Contracts* SUMMARY SCHEDULE OF**

STATE AGENCY CONTRACTS

1 . Agency: Economic Development Commission

Contractor: Hideichiro Chikahiro

Location: Tokyo, Japan

Stat

Total Authorized: **Org.** 02/01/2008 06/30/2009 **Procurement** Sole Source by Justification

Total After \$212,500.00 **Fundin** State - 100%

Total Projected: \$1,112,500.00

Contract Number: 4600014533

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Original:	212,500.00		Mr. Chikahiro will administer the State of Arkansas Japan Office. The majority of the time will be devoted to promoting Arkansas products and services in the Japanese marketplace in many ways including participating in trade shows, generating trade leads, visiting clients to qualify or identify potential distributors and leads, assisting Arkansas visitors, setting up meetings, helping negotiations, etc., as well as to continue to work on Foreign Direct Investment recruitment such as visiting potential industrial prospects, meeting appropriate facilitators, organizing a minimum of two investment seminar presentations per contract duration, and identifying countries with targeted industries mutually agreed upon by both parties. Also, to provide sufficient research to qualify leads before sending them to the Little Rock office.	

2 . Agency: Military Department

Contractor: Resource Management Concepts

Location: Lexington Park

Stat MD

Total Authorized: \$91,055.97 **Org.** 10/01/2006 06/30/2007 **Procurement** Sole Source by Justification

Total After \$191,111.94 **Fundin** Federal - 100% - National Guard Bureau DOD

Total Projected: \$182,111.94

Contract Number: 4600010705

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Am 3	100,055.97	88,439.59	Increases funds for Antiterrorism Program Manager.	
History:				
Amd. 2	0.00	81,823.07	Adjust funding between Expense and Compensation.	
1	0.00	56,050.16	Extends contract for Antiterrorism Program Manager.	06/30/2009
Original:	91,055.97		Provides program management and consulting services to Army National Guard (ARNG) organizations. In support of the ARNG the contractor shall provide program management and consulting services for AT program requirements to include: expert advice, programmatic guidance, organizational and business operations planning, policy analysis, budget and financial analysis; liaison with National Guard Bureau (NGB) Operations Department, Intelligence and Security Branch (ARO-I), Department of Defense organizations, and civil agencies; and the development of a variety of studies, reports, plans and technical analysis.	

3 . Agency: U of A - Fayetteville

Contractor: International Center on Collaboration

Location: Naples

Stat FL

Total Authorized: **Org.** 01/20/2008 06/30/2009 **Procurement** Sole Source by Justification

Total After \$78,000.00 **Fundin** State - 100%

Total Projected: \$78,000.00

Contract Number: RA0813636

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Original:	78,000.00		To update Master School Principal Institute curriculum. Assist review and/or the Performance Coach & Facilitator Training. Identify or develop formative evaluation assessment measures. Expand Academy capacity for possible large-scale expansion of work with schools in Academy's School Support Program. Extend Academy organizational learning by supporting development of a long-range strategic plan. Review the evidence of change of adult & student performance of four low-performing schools in the School Support Program. Support the executive director & associate director in continuous improvement of the Academy work. Develop a structure & plan to respond to other states who want to replicate Leadership Academy programs. Identify effective practices, tools & resources to advance the Master Principal Institute. Explore how to transform learning/work practices to better invest Academy time & resources in technology infrastructure for delivery of Leadership Academy initiatives. Identify ways the Academy can transform the learning & leadership capacity of adults to use technology as the support a generation of students who have grown up within a technology-embedded culture.	

4 . Agency: U of A - Little Rock

Contractor: Bearing Point, Inc.

Location: McLean

Stat VA

Total Authorized: Org. 01/18/2008 12/31/2008 Procurement Request for Proposal
Total After \$28,000.00 Fundin State - 100%
Total Projected: \$28,000.00 Contract Number: RA08145106

Org/A Amou Paid To Objecti New Exp
Original: 28,000.00 To assist UALR to prepare, in four project phases, the University's FY 2007 F&A rate proposal based on actual costs for the fiscal year ending June 30, 2007. Phase 1: Assessment, Review, Planning and Strategy; Phase 2: FY 2007 F&A Cost Rate Proposal Preparation and Development; Phase 3: Training/Mentoring and Phase 4: Negotiation Assistance.

5 . Agency: U of A - Little Rock
Div/Prog Graduate Institute-Technology

Contractor: Martitia P. Tuttle

Location: Georgetown

Stat ME

Total Authorized: Org. 01/18/2008 06/30/2008 Procurement Sole Source by Justification
Total After \$29,805.00 Fundin Federal - 100% - USGS (US Geological Survey)
Total Projected: \$29,805.00 Contract Number: RA0814507

Org/A Amou Paid To Objecti New Exp
Original: 29,805.00 Martitia Tuttle will be responsible for reconnaissance for liquefaction features and active faults, trenching and logging of sand blows at study sites, and interpreting findings in terms of the timing, source areas, and magnitudes of earthquakes.

**SUMMARY SCHEDULE OF STATE AGENCY CONTRACTS
FOR ARKANSAS LEGISLATIVE COUNCIL REVIEW
AS REQUIRED BY ARKANSAS CODE 19-11-1006**

In-State Contracts **SUMMARY SCHEDULE OF**

STATE AGENCY CONTRACTS

1 . Agency: Human Services Department **Contractor:** Arkansas Foundation for Medical Care, Inc.
Div/Prog Medical Services **Location:** Fort Smith **Stat** AR
Total Authorized: \$24,562,535.67 **Org.** 07/01/2003 06/30/2004 **Procurement** Request for Proposal
Total After \$24,639,444.67 **Fundin** Federal - 75% - Health Care Financing Admin.; State - 25%
Total Projected: **Contract Number:** 4600004055

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Am 7	76,909.00	20,759,376.82	Increases funds to add new component of Arkansas HealthNet Program.	
History:				
Amd. 6	5,448,089.00		Increases funds and extends contract date.	06/30/2008
5	467,480.00	13,652,747.15	Adds funding for new component to establish, initiate and educate Arkansas Medicaid PCP in the use of the to-be-established Arkansas Medicaid Information Interchange (AMI) to be known as the PCP Access Online.	
4	4,926,821.52	12,169,226.15	Increases funds for services and extends contract date.	06/30/2007
3	4,652,757.00		Increases fees and expenses and extends contract date.	06/30/2006
2	56,664.15		Increases funds for Asthma case management in a rural Medicaid PCCm program statewide.	
1	4,505,362.00		Increases fees and expenses and extends contract date.	06/30/2005
Original:	4,505,362.00		To provide oversight to maintain the federal Social Security Act, Section 1915(b) waiver for Medicaid with utilization control and quality assurance services for the ConnectCare, Arkids First, Non-Emergency Transportation, Family Planning, and other waived managed care programs statewide.	

2 . Agency: Human Services Department **Contractor:** Arkansas Foundation for Medical Care, Inc.
Div/Prog Medical Services **Location:** Fort Smith **Stat** AR
Total Authorized: \$21,854,007.81 **Org.** 08/01/2004 06/30/2005 **Procurement** Request for Proposal
Total After \$22,045,297.81 **Fundin** Federal - 75% - Medical Assistance Fund (Title XIX); State - 25%
Total Projected: **Contract Number:** 4600006504

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Am 7	191,290.00	17,173,199.02	Increases funds to expand the Inpatient Quality Incentive (pay for performance) project to include review of Critical Access Hospitals and UAMS.	
History:				
Amd. 6	5,516,641.00	13,785,508.92	Increases funds and extends contract date.	06/30/2008
5	203,003.00	11,630,623.92	Increases funds for services and revises Performance Indicators to add Inpatient Quality Incentive component.	
4	5,482,487.00	8,388,688.12	Increases funds for services and extends contract date.	06/30/2007
3	533,068.00	6,790,106.23	Increases funds for number of extension of benefit reviews and adds funds associated with Medicaid Fairness Act requirements.	
2	4,994,314.00		Increases funds and extends contract date.	06/30/2006
1	284,828.00		Increases funds for contract.	
Original:	4,839,666.81		To perform retrospective reviews of hospital admission, review all emergency room services, determine medical necessity for prior authorization of required surgical/medical procedures, determine medical necessity for organ transplant requests, perform reviews for inpatient quality of care, and perform medical consultation as needed statewide.	

3 . Agency: Human Services Department **Contractor:** Tri County Rural Health Network
Div/Prog Medical Services **Location:** Helena **Stat** AR
Total Authorized: \$947,697.00 **Org.** 04/30/2005 06/30/2005 **Procurement** Sole Source
Total After \$999,616.00 **Fundin** Federal - 50% - Medicaid; Other - 50% - Robert Wood Johnson Foundation
Total Projected: **Contract Number:** 4600007780

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Am 4	51,919.00	679,022.65	Increases funds for services.	
History:				
Amd. 3	311,529.00	423,634.41	Increases funds for services and extends contract date.	08/14/2008

	2	343,944.00	131,522.24	Increases funds for services and extends contract date.	06/30/2007
	1	254,592.00		Increases funds and extends contract date.	06/30/2006
Original:		37,632.00		The goal of the Community Connectors project is to improve access to home and community based services among elderly adults and adults with physical disabilities, particularly among rural, minority populations in three Arkansas Delta counties; Phillips, Lee and Monroe. Community Connectors will target specific Medicaid subpopulations for referral, transition, and connection services. These include the elderly (60 + years) and adults (18 years and older) with physical disabilities. Many in the populations targeted are unaware of the full array of long term support services available for their adult citizens who are in need of such services due to disability and/or advanced age. Community connectors will also provide outreach to individuals who may be eligible for Medicaid but are not currently enrolled as recipients by providing information and assisting them in the application process.	

4 . Agency: Public Employee Retirement

Contractor: Stephens Investment Management Group, LLC.

Location: Little Rock **Stat** AR

Total Authorized: \$599,707.97 **Org.** 07/21/2006 06/30/2007 **Procurement** Sole Source by Justification

Total After \$1,412,707.97 **Fundin** Trust - 100% - Investment Portfolio Assets

Total Projected: \$4,780,605.00

Contract Number: 3700402197

<u>Org/A</u>	<u>Amou</u>	<u>Paid To</u>	<u>Objecti</u>	<u>New Exp</u>
Am 2	813,000.00	572,826.61	Increases funds for to cover annual fees through FY08.	
History:				
Amd. 1	131,707.97	194,192.11	Increases funds and extends contract date.	06/30/2008
Original:	468,000.00		For investment counsel with authority to act as a small cap growth equity manager for APERS to execute transactions.	



STATE OF ARKANSAS
**Department of Finance
and Administration**

OFFICE OF STATE PROCUREMENT
1509 West Seventh Street,
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Little Rock, Arkansas 72201-4222
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<http://www.arkansas.gov>

Memorandum

To: Sen Horn, Rep. Dunn, Co-Chairs,
Review Sub-Committee, Arkansas Legislative Council

From: Joseph A. Giddis

Date: January 9, 2008

Subject: **Special Procurements—Arkansas Department of Corrections; Agricultural Fertilizer and the Ouachita Special Needs Unit**

Under the provisions of the State Procurement Law, Section 19-11-263, Special Procurements, this report of use of the provision is made for the Department of Corrections for July 2007:

Based on justification provided by the Arkansas Department of Correction (ADC), it is my determination that an unusual or unique situation exists that makes the application of all requirements of competitive bidding, competitive sealed bidding, or competitive sealed proposals contrary to the public interest. The provisions of this section of the Procurement Law, ACA 19-11-263, will be used in the procurement of agricultural fertilizer for ADC farms units due to the volatility in the market due to uncertainty in the petroleum industry and the construction of the Ouachita Special Needs Unit. Other provisions of the Procurement Law did not allow the flexibility required by ADC to properly purchase those items in a timely manner or at a cost most beneficial to the State.

DEPARTMENT OF CORRECTION
FARM FERTILIZER REPORT
November 2007

PO # VENDOR AMOUNT UNIT

There are no purchases to report for November 2007

DEPARTMENT OF CORRECTION
SPECIAL NEEDS UNIT REPORT
November 2007

PO # Vendor Description Amount

There are no purchases to report for November 2007

(For Month of December, 2007)

PROFESSIONAL SERVICE CONTRACTS
 \$5-\$25k REPORT - JANUARY 2008 REVIEW

Agency #	Agency Name	Vendor Name	Total Amount	Contract Period	Method of Proposal
135	University of Arkansas Cooperative Extension Service	ComMetrics, Inc	\$12,198.00	11/19/2007 - 12/31/2007	Sole Source
425	Arkansas Insurance Department Health Information Counseling	White River Area Agency on Aging	\$14,442.96	11/01/2007 - 06/30/2008	Sole Source
425	Arkansas Insurance Department Health Information Counseling	Area Agency on Aging of West Central Arkansas	\$18,092.48	11/01/2007 - 06/30/2008	Sole Source
425	Arkansas Insurance Department Health Information Counseling	East Arkansas Area Agency on Aging	\$18,850.72	11/01/2007 - 06/30/2008	Sole Source
425	Arkansas Insurance Department Health Information Counseling	Area Agency on Aging of Western Arkansas	\$12,456.92	11/30/2007 - 06/30/2008	Sole Source
425	Arkansas Insurance Department Health Information Counseling	Area Agency on Aging of Northwest Arkansas	\$24,112.48	11/01/2007 - 06/30/2008	Sole Source
425	Arkansas Insurance Department Health Information Counseling	Area Agency on Aging of Southeast Arkansas	\$10,781.96	11/01/2007 - 06/30/2008	Sole Source
425	Arkansas Insurance Department Health Information Counseling	Area Agency on Aging of Southwest Arkansas	\$12,617.08	11/01/2007 - 06/30/2008	Sole Source
23	Administrative Office of the Courts	Jackie Debusk - Learning Desires, LLC	\$6,300.00	12/07/2007 - 01/11/2008	Sole Source
198	NorthWest Arkansas Community College	Osborn, Carreiro & Associates, Inc	\$7,900.00	11/15/2007 - 06/30/2013	Request for Proposal
198	NorthWest Arkansas Community College	Thomas & Thomas LLP	\$10,000.00	09/04/2007 - 06/30/2013	Request for Proposal
710	DHS/DDS	Counseling Consultants Incorporated	\$6,111.79	10/01/2007 - 02/29/2008	Request for Qualifications

MONTHLY REPORT OF FEDERAL GRANT APPLICATIONS BY STATE AGENCIES AND BOARDS FOR THE MONTH OF DECEMBER 2007

ARKANSAS DEPARTMENT OF FINANCE & ADMINISTRATION - OFFICE OF INTERGOVERNMENTAL SERVICES
STATE CLEARINGHOUSE 2007

Item#	Date of Application	State Agency	Project Description	Area of Impact	Federal Funding Agency	Funding Amounts	
(1)	11-26-2007	Arkansas Department of Parks and Tourism	New Campground Construction at Beech Point, Bear Creek Lake Area, Mississippi River State Park, to include Class A sites (14) and Walk-In Tent Sites (3) with a bathhouse and all necessary access, parking, and utilities. Plans are underway for Arkansas State Parks to construct a campground at Beech Point on Bear Creek Lake which would include fourteen (14) Class A campsites with water, sewer, and electric (50 amp service) at each site, three (3) Walk-In tent sites with water and electric (30 amp service) at each site, a bathhouse (ADA) with parking, and two (2) fishing piers/boat docks at Mississippi River State Park located within the St. Francis National Forest.	City of Marianna, Lee County, AR	U.S. Department of Interior	Federal Applicant	\$50,624.00
						State	\$699,375.00
						Other	
						Total	<u>\$750,000.00</u>
(2)	11-28-2007	Arkansas Department of Health	Hospital Preparedness Program - This grant provides funding for the Arkansas Hospital Preparedness Program. It is used for equipment, training, meetings, drills and exercises in the seven hospital preparedness regions throughout the state	Statewide	U.S. Department of Health and Human Services	Federal Applicant	\$4,063,403.00
						State	
						Other	
						Total	<u>\$4,063,403.00</u>
(3)	12-05-2007	Arkansas Natural Resources Commission	Non-Point Source Section 319	Statewide	U.S. Environmental Protection Agency	Federal Applicant	\$4,707,051.00
						State	\$379,196.00
						Other	<u>\$2,794,764.00</u>
						Total	<u>\$7,881,011.00</u>
(4)	12-05-2007	Arkansas Natural Resources Commission	Non-Point Source Section 319	Statewide	U.S. Environmental Protection Agency	Federal Applicant	\$3,414,349.00
						State	\$321,528.00
						Other	<u>\$1,954,705.00</u>
						Total	<u>\$5,690,582.00</u>

(5)	12-06-2007	Arkansas Department of Health	Arkansas's Preventive Health and Health Services Block Grant – The Preventive Health and Health Services Block Grant provides funding to sub-grantees recommended by an advisory committee and allows state public health agencies to address public health issues unique to their state. The sub-grantees carry out activities that meet one or more of the following goals: 1) Rapid response to emerging health problems in the states 2) Critical prevention efforts to address health problems not addressed by other funding 3) Support efforts and increase the effectiveness of categorically funded programs such as diabetes, cardiovascular disease, and tuberculosis. 4) leverage funds to substantially reduce health problems. 5) Address sexual assault prevention and education	Statewide	U.S. Department of Health and Human Services/ Center for Disease Control and Prevention	Federal Applicant State Other Total	\$947,368.00 <hr/> \$947,368.00
(6)	12-07-2007	Arkansas Livestock and Poultry Commission	Classical Swine Fever Surveillance – Obtain a more widespread sampling for the presence of Classical Swine Fever by our livestock inspection staff. The herds sampled will include both licensed garbage feeding and transition-type swine operations. Overall purpose is to safeguard swine health	Statewide	U.S. Department of Agriculture/ Veterinary Services	Federal Applicant State Other Total	\$15,000.00 <hr/> \$15,000.00
(7)	12-07-2007	Arkansas Livestock and Poultry Commission	Brucellosis post-eradication maintenance activities – Project objective is the achievement and maintenance of brucellosis class free status for Arkansas, using all tools available, including a strong first-point testing program with the use of state inspectors. Their duties will include performing brucellosis tests on test-eligible cattle at Arkansas auction markets and slaughter plants and protecting against the reintroduction of brucellosis into Arkansas' cattle herds.	Statewide	U.S. Department of Agriculture/ Veterinary Services	Federal Applicant State Other Total	\$100,000.00 \$1,318,527.00 <hr/> \$1,418,527.00
(8)	12-07-2007	Arkansas Livestock and Poultry Commission	Swine Health Protection – Conduct monitoring activities that will provide information to federal and state authorities for enhanced surveillance of swine garbage feeding operations	Statewide	U.S. Department of Agriculture/ Veterinary Services	Federal Applicant State Other Total	\$44,700.00 <hr/> \$44,700.00
(9)	12-07-2007	Arkansas Livestock and Poultry Commission	Foreign Animal Disease Surveillance – The emerging threat of the introduction and spread of foreign animal disease makes it necessary to employ all protective disease control measures available. A strong team of state livestock inspectors will be engaged in enhanced surveillance activities designed to address prevention, preparedness, response and recovery. Overall purpose is to safeguard animal health for our livestock and poultry industries	Statewide	U.S. Department of Agriculture/ Veterinary Services	Federal Applicant State Other Total	\$61,200.00 <hr/> \$61,200.00

(10)	12-17-2007	Arkansas Game and Fish Commission	Fish Culture and Stocking Program F-43 (23) – Setting up a new grant segment	Statewide	U.S. Department of Interior, Fish, and Wildlife Service	Federal Applicant State Other Total	\$2,000,000.00 \$666,666.00 \$2,666,666.00
(11)	12-17-2007	Arkansas Crime Information Center	FY2008 NCHIP Stalking and Domestic Violence Records Improvement Program – The purpose of this grant is to acquire federal funding to assist in the collection of domestic violence offenses including the relationship of the victim and defendant. This project will require enhancements to our criminal history database to allow for all domestic violence related information to be included in criminal history reports. This information will be utilized by state and federal agencies in making a determination of whether an individual may own or purchase a handgun by federal standards. In addition federal funding will be used to assist in the collection and elimination of missing dispositions specifically related to domestic violence related offenses. Retrieval of this information ensures our information to become more complete and accurate information. Further funds will be used to establish a statewide conference to better educate criminal justice agencies on reporting requirements and to allow out participation at various conferences and seminars.	Statewide	U.S. Department of Justice	Federal Applicant State Other Total	\$328,470.00 \$65,396.00 \$393,866.00
(12)	12-21-2007	Arkansas Department of Health/Center for Health Protection	Preparedness and Emergency Response Program – These funds are intended to upgrade state and local public health jurisdictions' preparedness and response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies.	Statewide	U.S. Department of Health and Human Services/Centers for Disease Control and Prevention	Federal Applicant State Other Total	\$9,389,730.00 \$9,389,730.00
(13)	12-21-2007	Arkansas Historic Preservation Program	Preserve America Media – This grant will provide podcast of tours in Main Street cities and Certified Local Government communities. Will provide funding for brochures and increased radio advertising	Statewide	National Park Service	Federal Applicant State Other Total	\$150,000.00 \$150,000.00 \$300,000.00

**TECHNICAL SERVICE CONTRACT REPORT FOR
JAN. 9, 2008 REVIEW**

AGENCY NAME	COMMODITY	CONTRACT AMT.	VENDOR NAME
Dept. of Information Services	Broadband Ethernet Service for Fayetteville School District	\$397,560.00	Cox Business
DF&A/Revenue Dept.	Integrated Tax System	\$27,000,000.00	Fast Enterprises, LLC
Contracts for December 2007			